

Board of Governors

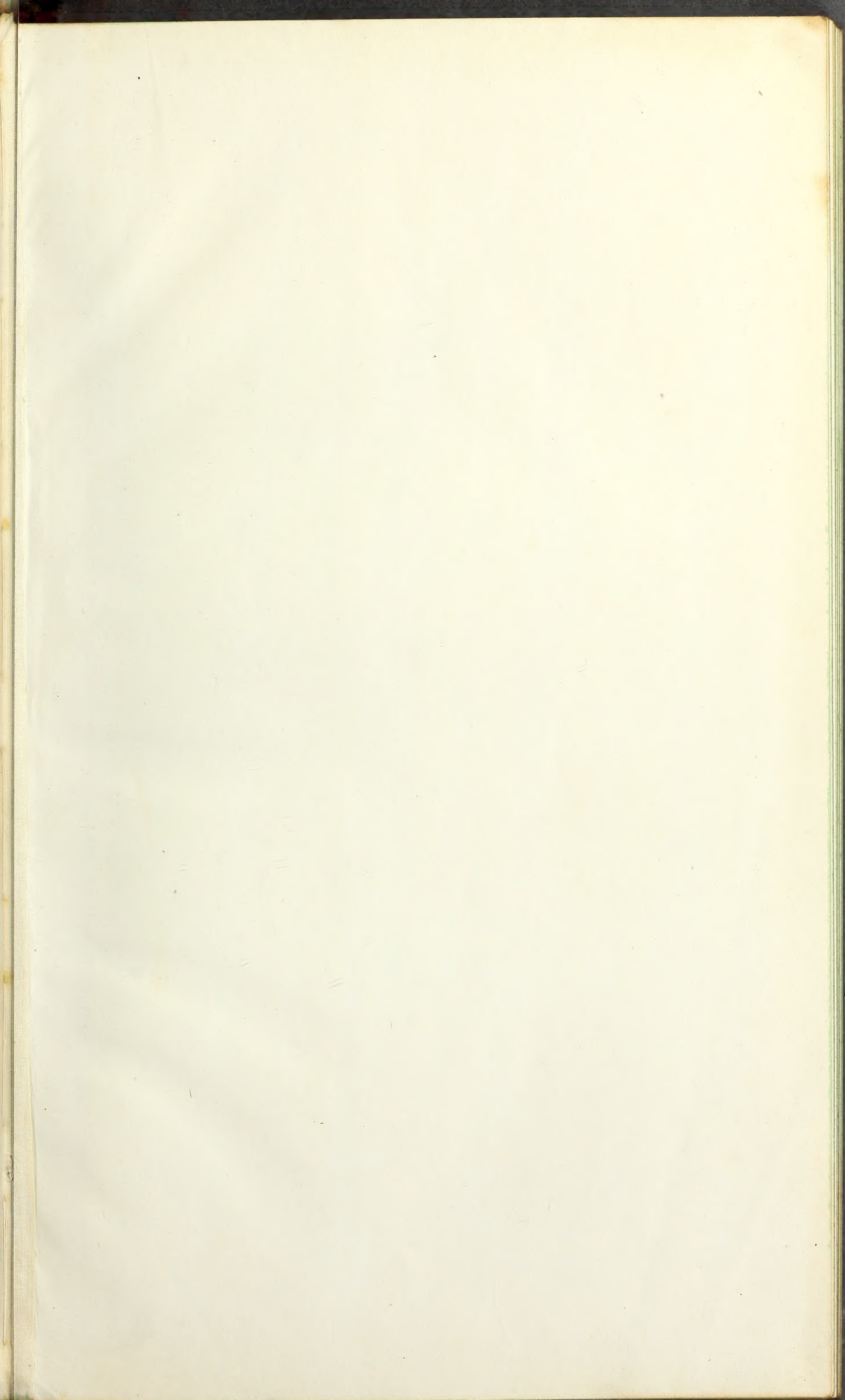
Agenda Book

No 3

27 February 1908

6

14 January 1909



The Board of Governors

Agenda Book

No 3.

27th February 1908 to

14th January 1909

Agenda for meeting of the Board of
 Governors to be held at the University
 building on ~~Wednesday~~ ^{Thursday} 27th February
 1908 at 4 pm

Present:

Sir Chas. Cross (in the Chair)
 Mr. President
 The Chancellor
 Mr. Pugh
 Mr. Macdonald
 Mr. Walker
 Mr. Osler

1. The minutes of the last meeting.
2. Communications.

Read & confirmed

2 Communications (contd)

Letter from the Librarian as to
expected resignation of Miss Arnold
the first assistant in the Library,
& replacing her for the balance
of the financial year.

Letter from the Registrar with
Statutes of Senate Nos. 600 &
601 for approval by the Board

Letter from Athletic Assⁿ
as to accommodation & facilities
in the gymnas^{um} & Undergrads
Union

✓ Ready — (referred back
to front to Senate)
Deferred

✓ approved

✓ Ready

referred to
Pres & D. H. M.
to report

3. Report of the Education Committee.

4. Report of the Finance Committee.

✓ Reas Adoffed

5. Report of the Property Committee

Letter from the Observatory.

6. Reports of Special Committees.

✓ manuscript approved
upon basis of Mr. Stewart's
letter of recommendation
of Prop. Com.

7. Recommendations by
Communications from
The President.

Prof Kirschmann Leave of
absence for the session 1908-9
~~next winter~~

Prof Fenner

Mr Fenner can't take work
next year appropriate for
liberty to appoint of Macmillan
as "Demonstrator" at \$800. for next sess.

addl. app. for Elec Engineering \$250⁰⁰.

Prof. Vainer D. H.
S. A. Endmore (Naval Scholar)
\$150. for two months work
reading essays

Letter from Dr. Mitchell re question
of shops; also art. Carnegie Foundation
which will obtain further inform.

Merchandise Account -

Authority to honor bills, to
what sum?

Com. to consider status
of all affiliated institutions
to act in co-operation with
Senate & Com. of Senate
Mr White + all present & make
Mr White (convening)

✓ ~~to~~
 approved.

app^d

app^d

Dropped

Referred to Finance Com.

app^d to extent of
 \$1000.

✓
 appointed

Agenda for meeting of the Board of
 Governors to be held at the University
 Building on Thursday 12th March
 1908 at 4 p.m.

Present:

The Vice-Chairman

The Chancellor

The President

Dr. Teep

Mr. Kelly

Dr. Macdonald

Mr. Cockburn

1. The minutes of the last meeting.
2. Communications.

Recommendation of the Senate for
 refund of \$50.00 to F. & S.
 W. Ball on acct of medical
 fees

Read

Approved

Communications (cont^d)

Letter from Dr W. Phedran as to the position of the new building for Household Science upon the lot at the corner of Bloor Street and Park Drive.

Letter from Arnoldi & Pierson as to issuance of writ on behalf of F. de C. O'Grady, owner of leasehold of No. 2 'Queen's Park'.

Letter from the Hon. the Minister of Education as to the fair wage clause.

Letter from the University of Toronto Rifle Assocⁿ asking for an appropriation of \$300. in next year's estimates and that the B^d apply to the Dominion Gov^t for further rifles and ammunition.

✓ Prop. Com. (Lease^r.)

✓ Nothing to add to
previous communication

✓ Ready Prop. Com.

✓ Ready

Pres &
St. Macdonald
to approach the
port on the
subject of the
request

Bal. of com^r - to Finance
Com.

Communications (Contd)

Letter from Napoléon Fortin
 as to objects of art for disposal
 to museums.

3. Report of the Education Committee.

4. Report of the Finance Committee.

Referred to Dr Walker

5. Report of the Property Committee.

6. Reports of Special Committees.

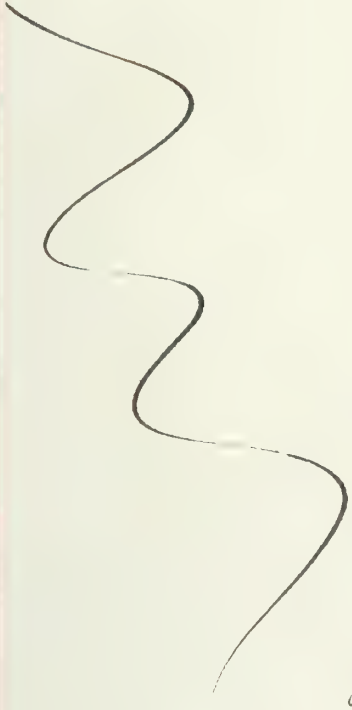
Pres't added to
Com. on Heating &
Lighting plant.

During absence of Ch^{man}
Pres't to sign cheques.

Read

Clause 6 - app^d not to
exceed \$500. per
annum.

None



Deferred for further
information.

Agenda for meeting of the Board
of Governors to be held at the
University building on Thursday
26th March 1908 at 4 p.m.

Present: The Vice-Chairman ✓
Mr White ✓
The Chancellor ✓
The President ✓
Mr Walker ✓
Mr. Tapp ✓
Mr. Macdonald ✓
Mr. Kelly ✓
Mr. Flavell ✓
Mr. Cockburn ✓

1. The minutes of the last meeting.

2. Communications

Letter from the Chairman of the
Property Committee as to reply
sent to the Hon. the Minister
of Education, re the fair wage
clause.

Ready

✓ Ready approved

Communications (contd)

Letter from the Registrar with resolution of the Senate as to extension of course in the Faculty of Applied Science.

Letter from the Registrar with resolution of the Senate asking for a return of salaries &c in the Faculty of Arts.

Letter from the Registrar with report of Library Committee adopted by the Senate.

✓ Read

✓ Adversely & seriously
at most meeting

✓ Read

3. Report of the Education Committee.

4. Report of the Finance Committee.

Ready

Stopping

Read

Stopping

5. Report of the Property Committee.

6. Reports of special committees.

Read Adopted

Clause I. approved

II. Ch^{man} of Com
will deal with
this alone.

III. approved

IV. ~~not approved.~~
to action.

Add Mr White's
name to Com.

Recommendations by the ~~President~~
President for appointments: -

Assistants in the Library:

Miss E. Macdonell

Miss E. Creighton

Miss Helen Fairbairn

Each at \$500. per annum

Further report from West
re change of app^{ts} from
in Dept of Physics.
from light to
in identals.

Examⁿ remuneration
in Forestry

Forestry reserve reduced
to \$450. according

Payment to Examiners
in Fac. of app. sc. for
term work

Fac. of Education

Examⁿ except from attendance
Super. Part I. 82

" " " II 14.

Every
how
much
app^{ts} in hand now
will overdraw
incidents.

originally
800.
Less
200 350.
150. 450.
+ 450.

✓ approved

✓ ~~\$~~ not to exceed \$500.

✓ approved
then not to exceed \$150.

X not to be paid for

3 ✓ approved

Blg for Household Science

Position on ground
at Avenue R^d & Blou St^e

Letter from the Chancellor
of Victoria read by the

Prof. Lou. Purchase of

26 Feb to fourth of current m^o.

Left to Ch^{man} - Hosp. Com.
 + Ch^{man} - Fin. Com.
 to meet Com. of Victoria have
 power to deal with matter.

Agenda for meeting of the Board of
 Governors to be held at the University
 building on Thursday 9th April 1908
 at 4.30 pm

Present: The Vice-Chairman ✓
 The Chancellor ✓
 Mr. Telford ✓
 Mr. Macdonald ✓
 Mr. Massey ✓
 The President ✓
 Judge Swick ✓
 Mr. J. A. Macdonald ✓
 Mr. Cockburn ✓
 Mr. Kelly ✓
 Mr. Oster ✓
 Mr. Kaverth ✓

1. Minutes of last meeting.

The Bursar submits the ^{information} ~~report~~ as
 to salaries, &c, in the Faculty of
 Arts asked for at the last
 meeting.

✓ Submitted

The Bursar reports that he has been served with a writ in the case of O'Grady vs. The University.

2. Communications.

Letter from the Solicitor reporting Judge Winchester's award at \$15.00 per foot in the arbitration as to the frontage on Collyer Street of the property of the Conservatory of Music.

Letter from the Secretary of the Medical Faculty as to increase of remuneration for clinical examiners.

Letter from the Independent Order of Foresters as to Rorhyatekha Historical Collection.

✓ Reported Dr to Refund

✓ Ready

✓ ready Finance Com

Ready (Ref to Prof Com)
 Dec 7 1886

Communications (contd)

Letter from Professor W. Whitch as
to an error in the appointment of
Dr. Canfield instead of Dr. Canfield
as a Demos in History for
this Session.

Letter from D. J. White as to his
absence in England, suggestion
that Mr Haville act as Chairman
of Finance Committee.

Letter from W. Master Athletic Ass.
as to use of tennis courts
East of W. Master Hall till
15th May.

✓

Ready

Readily

✓

Ready

referred to the Com.

✓

referred to the Commission
 & President
 power to act

3. Report of the Education Committee.

Schedule of fees for insertion
in Medical Calendar for approval.

4. Report of the Property Committee.

✓
 Approved
 sent including author's

Approved

5. Report of the Hospital Relations Committee.

6. Recommendations by and communications from the President.

Addⁿ appropⁿ of main^{ce}
\$200. for
of Dept of Psychology

None

✓
approved

Agenda for meeting of the Board
of Governors to be held at the
University building on Thursday 23rd
April 1908 at 4 p.m.

Present:

Chancellor

President

Dr. Deep

Judge Snider

Mr. Stavelle

Dr. Walker

Dr. Macdonald

J. A. Macdonald

Motion of Past

Chancellor took the Chair

Moss
Lockman

1. Minutes of last meeting.

Arising out of minutes: -

Action on award re Avenue frontage?

As to We master pass
athletic ~~feet~~
being granted use
of tennis courts
Dr. (Reported proper)
Com.

confirmed

Left to Vice-Chairman

2. Communications.

Letter from the Registrar with
recommendations of Senate for refunds
of the following fees:-

| | |
|------------------|----------|
| Miss M. Rush | \$4. |
| Chas. Scott | 1. |
| A.R. Hardy | 4. |
| Miss A.T. Babel | 2. |
| C.C. Brown | 5. |
| Mr. J. Johnstone | 16.50 |
| E.G. Shepherd | 42. |
| Miss J.F. Rose | 5. |
| J.H. Wilson | 14. |
| | <hr/> |
| | \$ 93.50 |

approach

3. Report of the Finance Committee

4. Report of the Property Committee.

approved
Report adopted

approved
Report adopted

5 Reports of Special Committees

6. Recommendations by and communications from the President:

Enter sub^m to Quebec
Battlefields fund
in Minute book
as per our list to Pres^t.

Ref. Felling & Woody
offer to endow prize
All Souls Historical
Essay Prize. \$150.

Recom^{ms} for addnl appropⁿ
for Pharmacy & Pharmacology
\$50.00

Bonus to St. Sherman for ass^{es}
in World History \$50.00 out of
that appropⁿ

Mr Walker ^{asked to go for their inform-}
 may be ^{academical features.} (Senate) & then
 Referred to Finance Com.

✓

✓ Approved

✓ Approved

Agenda for meeting of the Board
of Governors to be held at the
University building on Thursday 14th
May 1908 at 4 pm.

Present:

The Chancellor
Judge Snider
The President
S. Duff
Dr Walker
Mr White.
Mr Flavell

Motion of President
Chair "took Chair"

1. The minutes of the last meeting.
2. Communications.

Letter from Toronto Lacrosse & Athletic
Assⁿ: thanking the B^d for decision
re Athletic field

Confirmed

✓ ready

Communications (contd)

Athletic Assocⁿ, as to reserving tennis courts East of W.C. Master for their needs.

Use of lot, S. side of College Street, for Kennel Club Show 1st July.

George Whinn, on behalf of Disciples of Christ, to know the conditions and qualifications of affiliation.

Principal Hutton as to endowment of Merchant medal by Col. J. E. Gibson.

Dr. S. S. Ryerson, as to remuneration for Dem^o in Clinical Surgery for this Session

✓ Ready

to Macdonald
President.
power to act

✓ Approved

✓ Con. in affiliations
Ref. him to Pres's
letter

✓ Ready

Fin. Com.

to correspondence.

✓ Ready

before to end

of year & then

will endeavor to consider
 remove inequalities will be removed
 if such exist

3. Report of the Property Committee.

Plans of Household Science
bldg

Letter from Prof. Noble
as to heating system

Clause 6 referred back with power
~~to act~~
~~with power to act~~
 Clause 7 left to Chan?
 with power to act
 Adopted

Have approved subject
 to any changes the
 President suggests
 as to internal arrangements

No decision yet as to
 central heating plant
 think they too far

Have to go back to
 the table

4. Reports of Special Committees.

Women's Res^{ts}
 sub^{ms}
 send out letter.

5. Recommendations by the President: -

Clinical Examⁿ Medicine
~~the~~

Asst. Sec. Soc. Med.

J. F. Mackenzie resigns
 Dr. Stanley Pyerson
 app^d to take his place

Letter from Dr. Pritchett

Am. Institute
 ask Dist. Comm letters

✓
Pres'ts
Recom^d. adopted

Approved

Agenda for meeting of the Board of
 Governors to be held at the University
 building on Thursday 28th May 1908 at
 4 p.m.

Present:

The Vice-Chancellor
 The Chancellor
 The President
 Mr White
 Mr Flavell
 Mr Otter
 Mr Pugh
 Mr Selby

1. Minutes of the last meeting.

Ready

2. Communications.

Letter from the Registrar as to
extension to 1908-9 of the
appointment of S. W. Eastman
as Wackerly Fellow

Ready

Approved

3. Report of the Finance Committee

4. Report of the Property Committee.

John D. Walker.

Adopted

Adopted

W. H. K. motion.

Met's Finance Com. to report
(Don't note this)

No authority to act given

5. Reports of Special Committees.

6. Recommendations by the President.

Fac. of Medicine

Dr R. D. Rudolf, Professor of
(1 July) Therapeutics. *(Report of this. etc.)*

Fac. of Forestry.
Lecturer (Sessional) Dr C. D. Howe.

Class Assistant J. H. White.

Trust reports re Carnegie foundation.
That had been the Premier
letter from Dr Pittchett.

Salary \$1000.
 } Approved
 \$1800.
 }
 600.

Still to continue
 the work in
 class. med.
 without however
 retaining title

Gives notice of motion
 Clean ~~proposed~~ that steps be taken to
 apply for privileges of this foundation
 for the ^{staff of the} Univ. of Tor & Univ. Coll.

Agenda for meeting of the Board of
 Governors to be held at the
 University Building Thursday 11th
 June 1908 at 4 pm.

Present,

Ch^{man}
 Vice-Ch^{man}
 Chan^{or}

Pres't

Mr White

W. P. J. J.

R. Macdonald

Mr Oster

Minutes of the last meeting.

Communications.

Letter from Prof Pelham Edgar
 as to guarantee to University
 Magazine.

Ready

approved

Communications (Contd)

Letter from the Registrar as
to refunds of fees

| | |
|----------------|--------------|
| Miss Fisher | 3. |
| " Munkitt | 3. |
| " Ramsey | 1. |
| " Elcome | 6. |
| C. W. Clark | 5. |
| H. B. Plurston | 10. |
| J. Black | 2. |
| W. A. Brady | 10. |
| Miss Wallace | 15. |
| E. H. Campbell | 2. |
| | <hr/> \$ 57. |

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100

approval

Report of the Property Committee

Clause I Adopted Not by Stan
 rank for
 Clause II do. acknowledged.

Clause III Stands.

Clause IV Adopted

Clause V Stands.

Recommendations by the President:—

Prest's report
 subdls ended
 26

Prest's recomm^{ns}
 as to app'ts & promotions
 for the conv^{ns} before next meeting

Assoc. Prof. DeLong to Professorship
 Dr. Huntsman app't as lect^r
 in Biology
 P. W. Mueller app't as lect^r in
 German

Professorship of Physiology

Guarantee for books presented
 by E. C. Whitney to library

Industrial number of
 The Toronto World

\$25.

Ready
Refers to Finance Com.

Approved

Notices of Motion

The Chancellor:

"That steps be taken to apply for the privileges of the Carnegie Foundation for the staff of the University of Toronto and University College."

Mr. White

unless otherwise ordered

"That, all recommendations by the President for appointments or promotions be laid before the Board at least one meeting prior to being discussed and finally dealt with, and that it shall not be necessary as heretofore to send to members of the Board written notice of such recommendations."

"That before any recommendation is made for appointment or promotion to any new position on the staff such new position shall first be established by the Board."

Attach
Slip for
amending
By [unclear]

Carried

McN. Ch ^{and}
T.N. Seely ^{disseminating}

Carried -

Stands.

Agenda for meeting of the Board of
 Proctors to be held at the University
 building on Thursday 25th June 1908
 at 4 pm.

Present:

Ch. W. ✓
 Chas. ✓
 President ✓
 St. J. ✓
 W. White ✓
 Dr. Chas. W. ✓
 J. A. W. ✓
 A. B. W. ✓
 Mr. Cockburn ✓
 Mr. Oker ✓

1. The minutes of the last meeting.
2. Communications.

Letter from Prof. Edgar requesting that
 the Proctors remit the grant of £750.
 towards the University magazine.

✓ Fin. Com.

Communications. (Contd)

Letter from Darling & Pearson
 as to final certificate of \$775.00
 to the Buffalo Fair by (per E.A.C.
 Clarkson, liquidator,) on acct of the
 Medical Building.

Mr ^{Mr} reported that he had
 been informed by the
 Premier that an O.C.
 had been passed approving
 of applⁿ to place money
 upon Carnegie fund - & that
 matter will be laid before
 Legislature for ratification.

Resd
 C. A. J.
 C. A. J.

Motion & resolution of
 thanks to E.C. Whitney Esq.

✓ Fin Com

✓ Passad

Recommendations & Communications

from the President:-

Pres't authorized to offer to
~~Dr. Leathers~~ Dr. Leathers ^{the position of} Professor of
 Chem Pathology. Salary \$3,600.⁰⁰

[Excepting from R.F.]

Appt of

A. Huntsman as Lect. Biology
 \$1,200.

Wm P. Whorley Lect in
 German
 1300.⁰⁰

Dr. W. MacCallum

Assoc. in Ophthalmology

Salary of \$300.⁰⁰

to be paid.

[Sals. Med. Fac.]

Dr. J. Graham
 & Adams

Assoc in
 Tuberculosis
 clinic.

Pay Each @ \$50. for
 Session just closed

Supt. of Dining Hall

Miss Eadie @ salary of
 \$1,000.

Com. to manage consisting of Fresh
 Dr. W. Leman, Miss Laid &
 a student assistant

✓

✓

✓

Approved.

✓

Approved

✓

Approved

Stude Paul: to be reimbursed
 \$13.50 for attendance
 @ meetings during
 last session.

Leave of absence to Miss Brown
 till 15th Sept. (Library Ass't)

Deputation from Alumni Ass'n
 to meet Fin. Com. at 3.30 pm.
 tomorrow.

Chairman moves resolution re Vet. College
 seconded by Mr White

Pres't granted leave of absence
 for the summer.

with Chmn. of Prof. Com.
 Fin. Com. to interview Co. as
 to bearing part of cost of
 Webster for observation &
 study for Soc. of Educ.
 practice teaching.

✓ approved

✓ approved

x

✓

Carried

✓

Agenda for meeting of the Board of
Governors to be held at the
University Building, Thursday 9th
July, 1908, at 4 p.m.

Present -

Ch^{man}

V. C. H^{man}

W. T. Jeff

President

Judge Snider

Mr. White

Chancellor

Mr. Crothers

Mr. Howell

Mr. Cockburn

Mr. J. A. Macdonald

1. The minutes of the last meeting.
2. Communications.

Order in Council reappointing

A. Hoskin

Hon. S. H. Blake

Dr. Mackenzie Powell

W. T. Jeff

Judge Snider

reappointing J. W. Crothers A.C. a member
of the Board for 6 years

} members of the
Board for 6 years

Ready

Ready

Communications (cont)

Order-in-Council approving of the
action of the Governors in applying
to have the University placed upon
the Carnegie Foundation.

Ready

3. Report of the Finance Committee -

Estimates 1908-9.

2nd Report of the Finance Committee
with forecast for 3 years -

4. Report of the Property Committee.

Chancellor's letter resolution

✓ Ready

Adopted

is on the table,

~~Adopted~~

✓ Ready ^{White} instructed
 reported ^{notes} for ^{com} to continue a
 result of ^{interview} with ^{Govt} discussion with Govt as to building
 programme or if necessary -
 in event of approval being
 given by the Govt to bearing
 interest charges that Prop can
 be empowered to proceed with
 its ^{old} programme

✓ Report adopted
 (see notes)

✓ By law

Recommendations by and communications
from the President-

Promotions of

Prof A. J. DeKerny full Professor

Prof W. J. Gordon full Professor

Approved

Notice of appts given

Dr. W. Stearns

Assoc Prof Clin. Surg.

Dr. Chambers

" " Clin. Med.

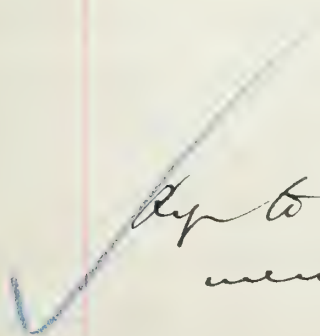
Appt of Associate in Psychiatry
Dr. F. Fitzpatrick ✓

Resident reports.

Dr. Leathes declines position
offered to him.

(Enquiries to be continued)

Payment to Miss Stoner
of \$126.00 and pay her during
illness last winter for substitute



Ag to send me a
memo of each amt.

Resolution to L. O. F. re Chouhyakbha
Collection

Furnishing of Men's Residences
Authority required to expend
\$10,000. out of capital, to be repaid
from surplus expected to arise from
operation of the Residences.

✓ Adopped

2

Agenda for special meeting of the
Board of Governors to be held at the
University building on Thursday
23rd July 1908 at 4.30 pm.

Present:

Ch^{man}
V. Ch^{man}
Chancellor
Dr. Duff
John J. Smith
J. A. Macdonald
Mr. Cockburn
Mr. Kelly
Mr. Howell

Report of the Property Committee.

Admrs in Council ready

for dinner party to Lord
Milner in the third
week of October - approved.

Tenders Baking & Pastry Hdy

approved

Not more than £5000.
available for plant houses.
Till 20th. this

Leave of absence to
the Bureau for August

Adopted (except Clerk
of works
which stands.)

Approved

Approved

Agenda for meeting of the Board
of Governors Thursday 13th August
1908 at 4 p.m.

Present:

Chairman
Dr Walker
Mr Kelly

Despite no programme the members
present decided to transact
necessary routine business.

Minutes of the two last meetings.

Communications.

Letter from Mrs Wardrop as to
sidewalk in front of her house.

Communications (contd)

Letter from Miss Beatrice Wiffill
as to position of housekeeper for
new Residences.

Letter from E.S. Martindale as
to prices of rooms in above.

Letter from Carnegie Foundation
ack'g receipt of Order-in-Council
making applⁿ for admission

Letter from the Registrar with
recommⁿ of Senate that recommendⁿ
for presiding examiners at Local
Examⁿ in which sh^d be \$500
per diem.

Communications from the President: -

Recommendations for appointments: -

J. H. Hoff, 2^d Demons^t in applied
mechanics Session 1908-9
\$800.

W. F. Peen Demons^t in Mineralogy
Session 1908-9
\$800.

A. F. B. Clark, Instructor in French
Univ. Cal., Sessⁿ 1908-9,
\$1,000.

Miss J. Forrest, Assistant in
President's office from
1 July '08 @ \$500.

A. Tennett, Asst Mechanician
Dept of Physics from
1 July '08 @ \$720.

Letter from A. L. Ford declining
app^t as Fellow in Surveying

Letter from W. J. Swan. as to

Authority for furnishing Residences
2.

✓ Approved

✓ do.

✓ do.

✓ do.

✓ do.

✓ Refer to Pres^t

✓ Tenders approx \$10,000.

Approved

}

padding around Reservoirs

Fires to dry bluffs. Coal used

estimate

✓ Dept to Submit to Ch. ^{man} & A Walker
 matter left to them find to A. W.
 authorized -

Agenda for meeting of the Board of
Governors to be held at the University
Building on Thursday 10th September 1908
at 4 p.m.

Present:

✓ Ch. ...
✓ Mr. Brothers
✓ J. A. Macdonald
✓ President
✓ Dr. Walker
✓ Mr. Kelly
✓ Mr. White
✓ Mr. Havelle
✓ Dr. Macdonald

Minutes of the last three meetings

Read & Confirmed

2. Communications

Letter 8th July from the Carnegie
Foundation ackg receipt of order -
in - Council making application
for admission.

Letter from the Registrar that Senate
recommends fee of \$5.00 per diem
for presiding examiners at local
Exam^s Music.

Letter from C. S. Martin date as to
rates for rooms in Allen's Res^{ces}

Letter from J. A. Benson, with offer
of Eliza Jane Deal to purchase for

\$300. lots 10 & 11 W. S. Walnut St
 & lots 7 & 8 E. S. Alfred St.

(together 2 acres.) Port Hope

✓ Ready

✓ Approved

✓ Ready of my best white & macdonalds } Prop. to prepare & submit. } Com to settle
 Prop. on power to act

✓ Approved

2 Communications (Contd)

Statute of Senate No
 respecting Degree in Pedagogy
 for approval

Report of Superintendent on the
 file ?

Summer Session 1908

Statement of Expenses for approval

Remuneration to
 Instructors

1.375

Expenses

28.14

\$ 1,403.14

✓

*Approved**Approved Pay^r authorized*

2 Communications part 1

Property Committee matters.

- (1.) Letter from the Architects as to
Thermodynamics Building

List of tenders & of recommended
tenders totalling \$84,975

Amount authorised \$85,000.

- (2.) Letter from the Architects as to
Botany & Forestry alterations

Bennett & Wright tender
increased from \$2,621
to 3,528.

Stated to be within total of \$21,000. authorised

Fair wage clause in these
contracts. ?

- (3.) Letter from the Architects as to
Observatory increase of cost from \$11,000.
authorised to 12,498.

\$1,498.

as portion of wing that was to
be dispensed with cannot be omitted.

List of tenders & of recommended
tenders totalling \$12,498.

Approved

✓ Approved
 & contracts
 to be executed when
 fair wage clause
 inserted

✓ Approved

Approved

Report of Special Committee on
site of Observatory building.)

2. Report of the Finance Committee.

Read / Adopted

Adopted

stands
 Clause 4. ^{stands} ~~amended~~
 by ordering that the Br.
~~presented by Post be~~
~~issued as well as possible~~
 Mr White to ~~make arrangements~~
 with

Recommendations by and
communications from the President

Appt.

Dr. M. Keown } Assoc.
Dr. Chambers } Prof.

Miss M. Macmillan

Stenoff-Regis Office
from Sept 1st

\$500. per annum

Resignation of Dr. Reece
as Dean of Med. Fac.

Princess of Wales bairns to be
presented by Earl Grey

Cumley's letter
(with Cumley)

(over)

✓
 Approved
 B^d has under ~~cons~~
~~Salaries not fixed~~
 to be determined
 at present ^{the} scale of
 salaries & terms
 of tenure of app^{ts}

✓
 Approved

✓
 Laid on the table

Resolution to be prepared
 & engrossed -

✓

Reading Men's Residences
\$2,000.

Wages of fireman

Electricians (in list)
connection with
city current
authorized

Alterations to Kitchen wing
\$6,000. already
authorized.
Balance of \$1,300.
approved

Household Science building
Letter from S. L.

work to go on

Reconsidering with the
sidewalk with
architect.

App: \$2000.

App: \$475.

work to go on

Authorized

(Resident decide)
if imperative

B^d cannot interfere with
plans of Bd. in view of
ag. made with Mrs. Foster
& state to note work
now -

Full list

Agenda for special meeting of the
Board of Governors to be held at
the University building on ~~Monday~~ ^{Thursday}
24th September 1908 at ~~4~~ ⁵ p.m.

Present:

Dr. Hoskin
The President
J. A. Macdonald
Dr. Hoskin ✓
Mr. Duff ✓
Chancellor ✓
Mr. Macdonald ✓
Mr. Chas. Moss ✓
President ✓
Mr. Kelly ✓
Mr. Massey ✓
Mr. Cockburn ✓

1. The minutes of last meeting

? Not ready

2. Recommendation of the President
for the appointment of Dr. T. G.
Brodie F.R.S., as Professor of
Physiology in the Faculties of
Arts & Medicine.

Addl app^{ts}

Recomⁿ for Veterinary studies
in Chem Dept Bldg.

New balances 540.

Apparatus 200.

Work on Bldg 500.

Demonstrator 800.

Pharmacy & Pharmacology

Addl equip^t 700.

Appt of relin Est. Garrison
as Hon^{ry} or med Bldg
vice miss Ransom
resigning. Bldg \$700.
a year

President reads letter
- moved

(moved)
 Chan
 Record
 for
 this work

App made at
 July of \$2000.
 per annum. to date
 from 1 July 1908
 he to assume duties
 give lecture in the history
 of beds of Victorian
 stage,

Approved,

Approved,

Approved

Addl stenog^m for Reg^y Office
 at
 Addl stenog^m for Reg^y
 office.

Announcement re Residences

Resignation of Prof. Wickle
 do of Prof. S. J. Luff
 Dean

Additt

129

Temporary help authorised
by the week
not exceeding \$10⁰⁰ approved

Accepted.

Agenda for meeting of the Board of
 Governors to be held at the University
 Building on Thursday 8th October 1908
 at 4 p.m.

Present:-

Ch^{man}
 V. Ch^{man}
 Judge Snider
 President
 R. Walker
 Dr. Tufy
 Mr. Lockburn
 Dr. McDonald
 Mr. Flaville

The minutes of the two last meetings

Rest & confirmed

2. Communications.

Letter from Univ. Rifle Ass^y asking that
the B^d apply to the Dept. of Militia
for grant of \$800. to defray expenses
of markers & transportation.

Letter from H. J. Fierheller as to
alleged balance of salary due him.

Letter from Dr W. L. Luman on
behalf of former Dining Hall Com.

Letter from Mr White
resigning Chair^{ship} of Finance
Com.

Obtaining loan from Bank
\$100,000. re Thermodynamics by
Anthony, &c.

Approved,

B² do not see that any
~~such~~ balance due him.

Ready

Ready

Meeting of Fin. Com.
 to be called with view
 of debts. determine terms of

Use of Town Hall. ev'g of
 Oct 27th for ~~see~~ meeting
 for address
 to Lord Milner
 usual terms.

3. Report of the Property Committee.

4. Report of Special Committee to strike the
 standing committees.

Ch^m reports interview with Remier
 re By Law for Education Bd. Suggestion
 that members wait on him on
 Friday 16th Oct.?

Approved

Approved & adopted

Approved

list of
Have plans & leaders there.
Bureau to notify women members
of time

5. Recommendations by and communications
from the President:

Notice given for app^t

Dr C. K. Clarke

Dean Fac. Med.

App^t for 5 years.

Assoc Professor of Mining, Fac. of App. Sc.
for 2 years.

Haultain.

Salary of \$2400. Rate from 1st Oct^r
Recons: after 2 years

Replacing for present session
Prof McKeane in Dept
of Pol. Science

Dr J. W. Wickett
Spt Lectures for session \$1200.

Asst. Instructor
S. A. Gudmore (for lectures 1000.
& essay reading in Dept)

G. W. Uorden
Salary \$600.

Dr J. W. Fitzgerald ^{recomm^d} app^t withdrawn

App^t of \$200. for spt rat in store 1st
Jan in French.

Best app^ts as per tests lists
approved

Approved

3
Approved

Approved

App's Dept of Biology
 as per letter of Prof Wright

Dept of Botany 2000. 200.
 Appⁿ for apps. & furnishing
 Greenhouse supp. \$200.
 in new Bldg.

Dept of Anatomy
 Addlⁿ appⁿ for incidentals 375.00

Univ Pres.

Report of work
 done to R. J. Hamilton
 as manager for past
 year \$250.

Educⁿ Com to consider
 fees for appⁿ. &c.
 & also fees for Veterinary
 studs. taking Chem. & Botany

Pres. Helton leave of absence for year 1909-10

Appⁿ \$200 for reception to Lord
 Wilmer

Approved with the ass: only
 upon recom: of the
~~referred to the Com. power to act~~

Referred to the Com. x power to act

~~Approved~~ the Com. power to act

Approved

Approved

G.K. Com. on Residences.

Deferred till next
meeting

Agenda for meeting of the Board
of Governors to be held at the
University building on Thursday 22nd
October 1908 at 4 pm.

Present:

Ch. ^{man} ✓
V. G. ^{man} ✓
Mr. Harrell ✓
W. T. Jeff ✓
Judge S. S. S. ✓
Mr. White ✓
The President ✓
Dr. MacDonald ✓
The Chancellor ✓

1. Minutes of last meeting.

2. Communications.

Letter from Darling & Pearson as
to expected early closing of Physics
building accs.

✓ ready & confirmed

✓ ready

Communications (contd)

Letter from the Secretary of the
Residence Trustees as to insurance
on the Residences.

Letter from F. Bouskill, Mt Hope, offering
to purchase Lots 6, 7, 8. E. of de la Riviere
& Lots 13, 14, 15. W. of Nelson St
(together 3 acres)
for \$300., & 200. cash balance
in 1 year with 6% interest.

Sale endorsed by Mr Benson

Ch^{man} Prof. Com.

with power to act

\$50,000.
on bills
10,000.
on contracts.

Ch^{man} of B^d to settle as to
conveyance of property
& powers

Home, San^{fr} from 1 Oct / 08

Ready. Secret offer,

3. Report of the Finance Committee

4. Report of the Property Committee

✓
 Clause I. Passed
 II. Passed
 III. Stuck out
 IV. Approved
 V. Approved
 VI. Printed

Adopted - except clause 3 stuck out.

✓
 Adopted - except clause
 4 which
 stands for
 further cons-

~~Let. Br. to look into
 this & into the
 whole management of the
 office.~~

5. Reports of Special Committees.

6. Recommendations by & communications from the President.

Appointments as per list:

~~A. C. K. Clarke~~ ~~Dean~~ ~~Med. Fac.~~
for 5 years

Dean. Applied Physiol.
A. Ernest Jones H.

Howe

✓

(Com. on Res. ^{as})

French & German
in App. Science

Claims in In. ^{open}
for studs in Dredging

Fees for Veterinary studs.

Retiring allowances for Trinity
Univ. professors

Com. on Residences.

"Star" proposal declined

Approp. \$50. for Com. on Extension
work

Adm. of Mr. Spence's lectures
approved

Presentation of chair & lecture
by Mr. Robertson

Spd grant of \$500. for this person
P.W. Miller

Ch^m reports correspondence
in progress

Report to Fin. Com. deferred to the
next meeting

Pres't Dr Macdonald & Mr White
Com to draw up regulations
& administer the Res^{ces}

Approved

to charge

Resolⁿ to be signed

Presentation of Princess of Wales
banner

to be measured
in glass

Prof W.C. Whinnich is appt to be
that of Professor of Anatomy
in the Faculties of Arts
& Medicine.

Chan - moves

Chun

Post

W. up

2

draft

resolⁿ

1

Agenda for meeting of the Board of
 Governors to be held at the University
 building on Thursday 12th November 1908
 at 4 pm.

Present: Dr Hoskin ✓
 Chancellor ✓
 President ✓
 Dr Jupp
 Mr. Fisher
 Mr. Crother
 Mr. Kelly
 Mr. Colburn
 Mr. Walter ✓
 Mr. Hawell ✓
 Dr Macdonald
 J. A. Macdonald

Minutes of the last meeting

2. Communications.

Order in Council approving of
 the By Law No. 13. ^{providing} for the erection, equipment
 furnishing of bldgs for the Faculty of
 Education

(Accept tenders now?)
 Dickson's heating apprs.

Read & Confirmed

✓ Read Discuss at ~~next~~ ^{next regular} meeting
 Have copy of letter of
 permission for each member
 at meeting.
 Ordered that it be the
 first order of business. (State on
 notice)
 (Request this case if possible)

Monday 16th
 Nov 24th

3 p.m.
 Nov 24th

Communications (cont)

Letter from ~~Dr. W. A. Brown~~ Ross & Holgate as
to return of deposit of Bennett & Wright
in connection with their work in
Physics building now practically completed.

Letter from Dr. W. A. Brown as to
specimens, ethnological & otherwise, of East
African tribes.

Petition from 2nd year Medical students
as to reduction in fees.

Authority as to \$8.00 in 2nd year.

✓

aff'd

✓

Ask Mr Montgomery to
report to Pres.

Read
Refer to Fin. Com.

While I & Fin. Com. s
of how far
Com. to be addressed
to President

Tell Sec and Treas.
that Com. is settled
kind of forwarded
to present meeting
with Council of Faculty

See 41.
Univ. Act
✓

Report of the Property Committee.

Clause 4 of last Report of Prop. Committee
deferred from previous meeting

Reports of special committees.

✓

Adopted

✓

Carried

Recommendations by & Communications from
the President: -

D. C. K. Clarke Dean Fac. Med.
~~App for 5 years~~ (since Dr. Reeve resigned.)

Dr. Reeve's resignation accepted

D. S. Pluriston, Dem. Surgery to be
Dem. of Anaesthesia &
transferred to Dept of
Therapeutics.

Dr. Brodie accepts app.)

\$250. for lab. supplies in Dept of
Botany due to
Veterinary students

App. for Dept of English \$250. addl
for reading essays

Report from Sec. App. Sec.
as to deposits

File for Bldg for accom. of
Catholic students

~~App. for Bldg~~

Application of Nat. Council of
Women for use of Bldg. in
June

✓
✓
✓
Approved,

✓
Approved

Approved

Approved

Fin. Com

Best to obtain formal application
from Father Kelly.

Approved.
Agreed to best to ascertain
if dates can be arranged

Agenda for meeting of the Board of
 Governors to be held at the University
 building on Thursday 26th November 1908
 at 4 pm.

Present:

Mr Ch^{man} ✓

The President ✓

Mr White ✓

Dr. Tapp ✓

Mr Chancellor ✓

Mr Osler ✓

Mr Cockburn ✓

Mr. Miller ✓

Mr Crothers ✓

Mr J. A. MacDonald ✓

Mr Kelly ✓

Mr Flavell ✓

Mr MacDonald ✓

1. Minutes of the last meeting.

Head & Refinement

2. First order of business:-

Consideration of letter from the Prime
Minister of Ontario re proposed
buildings for Faculty of Education.

Discussion

Mr White moves that
Prof. Com. to take up scheme
on reduced plan as
outlined by President & report
~~cutting off some units.~~
on cost of same.

Prof. will supply the Chair.
of the Prof. Com. with the
details.

Judge Under moves that there be
arrangements with City
for 3 years. none, and
expenditure undertaken.

Mr White moves } Success?
Sec'y & Chairman }

[Signature]

Carried

Athletic Com.
Adm'n
Prof. Com. &
refinements

[Signature]

Custody of debentures } Carried.
held by Mr White
Sec'y Mr Ostr. &
In next

Notice of question, matters in ^{Fin.} App. Sec. to
Finance Com. to report on same ^{considered}
in meantime

P

Communications.

Letter from the Registrar transmitting
 Statutes of Senate Nos 509
 510
 511

for approval by the Board.

Letter from His Grace the Archbishop
 of Toronto as to a site on
 the Univ. grounds for a
 Hall for Catholic students.

✓ Approved

✓ Referred to - Rob. Com.
- Edw^d Com.

4 Report of the Finance Committee.

5 Property Committee.

(to report)

6 Special Committee.

✓
Adopted

7 Recommendations by the President:

National Council of Women

Designation of Dr. Lenoir

Dem^t in Psychiatry 2 each
 As Ross \$25.00
 & Jones

Fac. of Arts

R. H. McPherson

Art in Chem.

vice - Halbert resigned
 for balance of term

2 Critic Teachers.

Fac Educ.

Miss Fann
 Howard Jan.

President submit his
 Report

Laying foundation stone of
 Household Science Bldg.

Report printed,
 pay actual cost
 & cleaning to

✓ Accepted

✓ Approved

✓ Both approved

sent on the table
 referred to them on
 annual report

Put in type in the
 meantime.

Lexis of financial statements to be
 taken up by Com. on annual report
 President to send out
 announcements

Agenda for meeting of the Board of
 Governors to be held at the
 University building on Thursday 10th
 December 1908 at 4 p.m.

Present.

The Chairman

The Vice-Chairman

Dr Peep

Dr Macdonald

Mr Crothers

Mr Cockburn

Dr Walker

Mr White

Mr Oker

Mr J. Macdonald

1. Minutes of last meeting.

2. Communications.

Letter from J.D. Curtis offering expert
 services re construction of Educ.
 buildings.

ready to couple

Prop. Lou.

2. Communications (contd)

Circular letter from Dominion
Power & Transmission Company as to
suspension of dividends on stock

Letter from the Registrar with resolution
of Senate re exchange of Professors with
other Universities.

Letter from the Registrar with report
of Library Committee adopted by the Senate re
scale of salaries paid to Library Staff.

Letter from the Registrar with report
of Committee on University Extension work
adopted by the Senate.

Letter from H. A. Kennedy
re "Letter of Queen Victoria"

Ready

Ready Educ & Com

Fire - Com

Ready

Ready, Dictated

3. Report of the Education Committee.

4. Report of the Finance Committee.

Report Received.

Adopted,

5. Report of the Property Committee.

6. Reports of Special Committees
Report of Com. on portrait of
Principal Hutton.

Adopted

except clause
5 wh. stand

Hopper

7 Recommendations by Communications
from the President -

App^{ts}

Fac. of Arts
Mineralogy

R.C. Purser, Fellow, Eastern Term
\$250.⁰⁰

Fac. Med.

A.O. Mabee, Dem. Pathology
via Lemon & required
\$50.

Add^l approp^s

Dept of Mining, Equipment \$500.

Furnishing Mens Res^{ts} 300.

Resolⁿ to Dr. Reeve on resigning
Chairship Med Fac.

Resolⁿ to Princess of Wales,
(re banner) illuminated, presented
Univ. Coat of arms to be
placed on it & to be
transmitted by the
Ch^{man} to the Gov. General.

Approved

Approved

Approved

Approved

Approved

Portrait of Dr
Rever to be painted at cost
of University. Matter left
to Com. ✓

Ch. Wm
A. Walker
Wm. O. L.
A. Peep

Approved

Agenda for special meeting of the Board
of Governors to be held at the University
building on Monday 28th Dec 1908
at 4 pm.

Present:

Chairman ✓
Chairman ✓
Pres't ✓
Mr. Osher ✓
Mr. White ✓
Mr. McDonald ✓
Mr. Charles W. Ross ✓
Mr. Telford ✓

1. Text of annual report

2. Application of Can. Secy of Foresters
for license to work on Young Street
Avenue (at \$15.00 per foot) for an
office building -

Passed as amended

Approved

Rates in Residences \$2.50 per week
each permits for bal. of session

Fees for Vet. studs. \$2200. for
this session (on Chem
& Botany)

Open in Court Hall

(Figure suggested by Museum
\$15,000)

Musical Library
Entertainment in Court Hall.

Delegate to Darwin celebration in
June by

Notice of motion
for next meeting
Diploma re ~~organ~~ ^{organ} ~~music~~
Local Exam. P.
to Organ P.

Approved

Approved

Approved

Best to nominate a
 substitute if we cannot
 go him self

Agenda for meeting of the Board of
 Governors to be held at the University
 Building on Thursday 14th January 1909
 at 4 p.m.

Present:

The ^{Chairman} ✓
 Pres. ✓
 W. J. J. ✓
 J. Walker ✓
 J. J. Snider ✓
 Dr. Chas. Moss ✓
 Mr. Lash ✓
 Mr. Crothers ✓
 Mr. Kelly ✓
 Mr. White ✓
 J. Macdonald ✓
 J. A. Macdonald ✓
 Mr. Osler ✓
~~Mr. Cockburn~~
 Mr. Flavelle ✓
 Mr. Cockburn ✓

1. Minutes of the last ^{two} meetings.

2. Communications.

Res. in Council appointing J. A. Lash
 K.B., a member of the Board of Governors
 in place of Hon. J. H. Blake, resigned.

✓ Read to Coughman

✓ Read to take place on
Louis's former ^{occasio}
by Mr. Blake

2. Communications (contd)

Letter from the Registrar transmitting
 Statutes of Senate Nos. 612
 13 } for
 14 } approval
 15 }
 16 } by the
 18 } Board

✓

Approved

3. Report of the Finance Committee

Making deposits
for old repts for
next 3 years round
figures as per
Hays letter
approved

4. Report of the Property Committee.

Adopted

✓

Approved

✓

Adopted

5 Reports of Special Committees

6 Recommendations by & Communications
from the President:—

Asst. St. A. L. Parsons at Lect. Mineralogy
\$1800. for year 1908-9

K. M. Bell,
Lect. Hist. for two years
from 1 July 1909
\$1200.

Dr. Hainman vice Dr. W. K. Ross
resigned.

Prof. Fisher via Manson resigned

Plunkhounds attempted
F. L. Robinson
his W. F. Macdonald
for session 08/09
Pres. St. A. L.
& Educ.

Approved

Approved

Approved

Approved

do

do

do

Addl appropⁿ for H. V.
 Laly supplies
 \$150.00

Librarian

Leave of absence
 for July - Sept inclus.

~~or if necessary~~
 best to extend
 if necessary

Prof Faulk

Leave of absence
 on terms of his
 letter

C. F. Curdley's salary
 will be considered
 when estimates are
 taken up

Further estimate appropⁿ for Museum
 (Curdley) to be considered
 by Fin. Com.

Exhibition of antiquities
 Appⁿ of \$500.00

Positions of Miss Lind & Miss Benson
 terminating at close of this
 year.
 Put in permanent list in Calendar
 without prejudice
 to salary

Appⁿ for out of pocket expenses to pay for reports
 \$100. out of unexpended
 & \$50. appⁿ for expenses
 for fitting up room

Approved

of 1/2 inch

Approved,

Referred to him. On

Approved

Approved

Alfred

Position of Professor W.A. Mackenzie

W. Charles Begeth

Nominations of
awarding body

Fellowships for Chinese students.
at this Univ. for tuition
and purchase of books at
Tientsin

Report on
Portrait of Dr. Keene

Can. Forestry Assn.
Use of Town Hall Feb
" 11/12

Miss Richardson, stenog.
Dept's office, approved
vice Miss Rowley resigned
Resoln re asst in Dept
office.

X
The
Chan²
Convent

Referred to Chan² & Li Chan^{un}
Unlash & White.
to report upon the legal
position of this & any
similar questions arising
out of the agreement
with Trinity.

X
Referred to
Educⁿ Com.

X
joint Com^s of
referred to J. Educⁿ &
Finance Coms.

X
approved

X
approved

X
approved

John R. W.

B

